

Ex. 1 - Investor Lender Distributions
4533-47 S Calumet Avenue (Property 2)

Claimant Name	Lender Name	Claim Number	Claimant Submissions	Amount Claimed (Invested in Property)	Secured Claim Remaining	Unsecured Claim (This Investment)	Pre-Rollover or UPN Distributions	Distributions Received on Property	Source of Distribution	Distributions Received on Property	Max Potential Dist (Proceeds of Sales)	Distributions Received on Unsecured Claim	Max Potential Dist. (Unencumbered)	Receiver's Recommendation Notes	Distribution from Sales Proceeds
Amit Hammer	Amit Hammer	2-225	POC	\$ 100,000.00	\$ 100,000.00			\$ 10,500.00	LSA	\$ 10,500.00	\$ 89,500.00		\$ -		\$ 89,500.00
Annie Chang	Annie Chang	2-475	POC; DIS	\$ 50,000.00	\$ -			\$ 9,853.17	POC; LSA	\$ 9,853.17	\$ -		\$ -	Claimant agreed to rollover this loan to 6437 S Kenwood, 5450 S Indiana, 7051 S Bennett, and 6355 S Talman in October 2017	\$ -
Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian El Shahawi	Baron Real Estate Holdings, LLC	2-1347	POC	\$ 300,000.00	\$ -			\$ 71,933.34		\$ 71,933.34	\$ -		\$ -	Claimant agreed to rollover to CCF1 in October 2017 (Claim 10-1347)	\$ -
Bauer Latoza Studio, Ltd.	Bauer Latoza Studio, Ltd.	2-885	POC	\$ 3,075.00	\$ -	\$ 3,075.00		\$ -		\$ -	\$ -		\$ 3,075.00	Unsecured trade creditor	\$ -
Bernadette Chen Eleven St. Felix Street Realty Corp.	Eleven St. Felix Street Realty Corp	2-2012	POC	\$ 50,000.00	\$ -			\$ 10,770.84	LSA	\$ 10,770.84	\$ -		\$ -	Claimant agreed to rollover this loan to CCF1 in June 2016 (Claim 10-2012)	\$ -
Bluebridge Partners Limited	The BE Company Ltd. f/k/a Bluebridge Partners Ltd	2-727	POC	\$ 100,000.00	\$ 100,000.00			\$ 30,552.85	LSA	\$ 30,552.85	\$ 69,447.15		\$ -		\$ 69,447.15
Brett Burnham	iPlan Group Agent for Custodian FBO Brett Burnham Acct No. 3300503	2-314	POC	\$ 80,000.00	\$ -	\$ 80,000.00		\$ 16,395.50	LSA	\$ 16,395.50	\$ -		\$ 63,604.50	Claimant agreed to rollover this loan to SSDF4 in June 2018 (Claim 904-314)	\$ -
Cecilia Wolff	Cecilia Wolff	2-1204	POC	\$ 20,000.00	\$ -			\$ 3,329.97	LSA	\$ 3,329.97	\$ -		\$ -	Claimant agreed to rollover this loan to 7546 S Saginaw in September 2017 (Claim 88-1204)	\$ -
Charles Savona	Charles Savona	2-2050	POC	\$ 50,000.00	\$ 50,000.00			\$ 12,854.17	POC	\$ 12,854.17	\$ 37,145.83		\$ -		\$ 37,145.83
Chuck Denton Denton Real Estate Company Inc. 401k	Denton Real Estate Company Inc. 401k	2-379	POC	\$ 100,000.00	\$ 100,000.00			\$ 29,136.18	POC; LSA	\$ 29,136.18	\$ 70,863.82		\$ -		\$ 70,863.82
CLD Construction, Inc. (Doru Unchias)	CLD Construction, Inc. (Doru Unchias)	2-1454	POC	\$ 26,335.00	\$ -	\$ 26,335.00		\$ -		\$ -	\$ -		\$ 26,335.00	Unsecured trade creditor	\$ -
David R Trengove	iPlanGroup Agent for Custodial FBO David Trengove IRA Account #3300951	2-481	POC; DIS	\$ 200,000.00	\$ 200,000.00			\$ 58,272.16	POC; LSA; DIS	\$ 58,272.16	\$ 141,727.84		\$ -		\$ 141,727.84
Dee Ann Nason	Dee Ann Nason	2-453	POC; DIS	\$ 50,000.00	\$ -			\$ 10,770.84	LSA	\$ 10,770.84	\$ -		\$ -	Claimant agreed to rollover this loan to CCF1 in April 2018 (Claim 10-453)	\$ -
Dennis & Mary Ann Hennefer	Dennis & Mary Ann Hennefer	2-355	POC	\$ 52,956.00	\$ -		\$ 4,946.39	\$ 5,356.67	POC; LSA	\$ 10,303.06	\$ -		\$ -	Claimant agreed to rollover this loan to 7026 Cornell in August 2017 (Claim 60-355). Pre-rollover distributions on loan secured by 7024 S Paxton.	\$ -
Double Portion Foundation	Double Portion Foundation	2-433	POC; DIS	\$ 40,000.00	\$ -			\$ 9,765.61		\$ 9,765.61	\$ -		\$ -	Claimant agreed to rollover this loan to CCF1 in October 2017 (Claim 10-433)	\$ -
Douglas Nebel and Narine Nebel	Douglas & Narine Nebel	2-1080	POC; DIS	\$ 50,000.00	\$ -	\$ 50,000.00		\$ 7,854.00	POC	\$ 7,854.00	\$ -		\$ 42,146.00	Claimant agreed to rollover this loan to SSDF4 in September 2017 (Claim 904-1080)	\$ -
Duty, Darrell and Frances	iPlanGroup Agent for Custodian FBO Darrell Duty IRA	2-2018	POC	\$ 6,500.00	\$ 6,500.00			\$ 1,671.04	LSA	\$ 1,671.04	\$ 4,828.96		\$ -		\$ 4,828.96
Gallowglass LLC c/o Patrick Bourmes	Gallowglass, LLC	2-316	POC	\$ 29,627.00	\$ -	\$ 29,627.00	\$ 2,648.99	\$ 4,891.36	LSA	\$ 7,540.35	\$ -		\$ 22,086.65	Loan rolled to CCF1 but no claim submitted against those properties. Distributions on property include distributions on CCF1 loan. Pro-rata share of pre-rollover distributions on loan secured by 7024 S Paxton.	\$ -
Harvey Singer	Harvey Singer	2-2054	POC	\$ 100,000.00	\$ 100,000.00			\$ 30,552.85	LSA	\$ 30,552.85	\$ 69,447.15		\$ -		\$ 69,447.15
iPlanGroup Agency for Custodian FBO Charles Powell IRA	iPlanGroup Agent for Custodian FBO Charles Powell IRA	2-413	POC	\$ 12,440.00	\$ 12,440.00			\$ 1,042.22	LSA	\$ 1,042.22	\$ 11,397.78		\$ -		\$ 11,397.78
iPlanGroup Agent for Custodian FBO Christopher Mora IRA Account 3320826	iPlanGroup Agent for Custodian FBO Christopher Mora IRA	2-1137	POC; DIS	\$ 67,000.00	\$ -			\$ 20,695.85	POC; LSA	\$ 20,695.85	\$ -		\$ -	Receiver recommends that former EquityBuild Employee who actively participated in marketing the fraudulent scheme be disqualified from receiving a distribution.	\$ -
iPlanGroup Agent for Custodian FBO Joshua Mora IRA Account #3300975	iPlanGroup Agent for Custodian FBO Joshua Mora IRA Account #3300975	2-1176	POC; DIS	\$ 57,000.00	\$ 57,000.00			\$ 15,366.25	POC; LSA	\$ 15,366.25	\$ 41,633.75		\$ -		\$ 41,633.75
iPlanGroup Agent for Custodian FBO Laura Dimberger Roth IRA	iPlanGroup Agent for Custodian FBO Laura Dimberger Roth IRA	2-448	POC	\$ 971.00	\$ 971.00			\$ 106.50	LSA	\$ 106.50	\$ 864.50		\$ -		\$ 864.50

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IPlan Group Agent for Custodian FBO Mark Young	IPlan Group Agent for Custodian FBO Mark Young IRA	2-1446	POC; DIS	\$ 50,000.00	\$ 50,000.00			\$ 13,750.00	DIS	\$ 13,750.00	\$ 36,250.00		\$ -		\$ 36,250.00
Joshua Paul Mora	IPlan Group Agent for Custodian FBO Joshua Mora IRA	2-1113	POC		\$ -			\$ -		\$ -	\$ -		\$ -	This is a duplicate of Claim No. 2-1176	\$ -
Koates LLC	Koates LLC	2-228	POC	\$ 12,000.00	\$ 12,000.00					\$ -	\$ 12,000.00		\$ -		\$ 12,000.00
Layne A. Hermansen	Layne A. Hermansen	2-1072	POC; DIS	\$ 51,000.00	\$ 51,000.00			\$ 13,748.75	POC; LSA	\$ 13,748.75	\$ 37,251.25		\$ -		\$ 37,251.25
Lorraine k mcclane	Lorraine K. McClane	2-1190	POC	\$ 50,000.00	\$ 50,000.00			\$ 13,604.00	LSA	\$ 13,604.00	\$ 36,396.00		\$ -		\$ 36,396.00
Louis Liu	Louis Liu	2-929	POC	\$ 50,000.00	\$ 50,000.00			\$ 14,558.99	POC	\$ 14,558.99	\$ 35,441.01		\$ -		\$ 35,441.01
Michael C. Jacobs	Michael C. Jacobs	2-2031	POC	\$ 50,000.00	\$ 50,000.00			\$ 5,333.36	POC; LSA	\$ 5,333.36	\$ 44,666.64		\$ -		\$ 44,666.64
Neil R Martin	Neil R Martin	2-1253	POC	\$ 20,000.00	\$ 20,000.00			\$ 137.00	POC	\$ 137.00	\$ 19,863.00		\$ -		\$ 19,863.00
New Move Ventures Inc. (Steven Fecko)	New Move Ventures Inc.	2-115	POC	\$ 70,000.00	\$ -	\$ 70,000.00	\$ 4,495.54	\$ 18,695.89		\$ 23,191.43	\$ -		\$ 46,808.57	Loan rolled to CCF1 but no claim submitted against those properties. Distributions on property include distributions on 4533 S Calumet. Pre-rollover distributions are post-rollover on loan secured by CCF1.	\$ -
Optima Property Solutions, LLC	Optima Property Solutions LLC	2-1023	POC	\$ 70,000.00	\$ -	\$ 70,000.00		\$ 11,139.00	LSA	\$ 11,139.00	\$ -		\$ 58,861.00	Claimant agreed to rollover this loan to SDF1 in June 2017 (Claim 901-1023)	\$ -
Paul N. Wilmesmeier	Paul N. Wilmesmeier	2-300	POC; DIS	\$ 25,000.00	\$ -			\$ 5,510.41	POC	\$ 5,510.41	\$ -		\$ -	Claimant agreed to rollover this loan to CCF1 in June 2016 (Claim 10-300)	\$ -
Provident Trust Group, LLC FBO Stephan Tang IRA	Stephan Tang	2-172	POC; DIS	\$ 36,470.00	\$ -		\$ 3,914.37	\$ 2,950.04	LSA	\$ 6,864.41	\$ -		\$ -	Claimant agreed to rollover this loan to 6160 MLK in February 2018 (Claim 79-172)	\$ -
Rajitha Dundigalla	Rajitha Dundigalla	2-651	POC	\$ 50,000.00	\$ -			\$ 12,206.89	LSA	\$ 12,206.89	\$ -		\$ -	Claimant agreed to rollover this loan to CCF1 in October 2017 (Claim 10-653)	\$ -
Randall Sotka	Big Bean LLC c/o Randall Sotka	2-1207	POC	\$ 100,000.00	\$ 100,000.00			\$ 32,918.67	LSA	\$ 32,918.67	\$ 67,081.33		\$ -		\$ 67,081.33
Robert Conley III	Robert Conley III	2-789	POC; DIS	\$ 75,000.00	\$ 75,000.00			\$ 22,311.50	POC	\$ 22,311.50	\$ 52,688.50		\$ -		\$ 52,688.50
Robert Potter	Robert Potter	2-1389	POC	\$ 6,634.00	\$ 6,634.00		\$ 1,361.80	\$ 414.60	LSA	\$ 1,776.40	\$ 4,857.60		\$ -	Claimant partially rolled this loan to other properties. Pre-rollover distributions divided pro-rata.	\$ 4,857.60
Russ Moreland	Russ Moreland	2-286	POC	\$ 50,000.00	\$ -			\$ 65,984.65	POC	\$ 65,984.65	\$ -		\$ -	Principal and interest payments received by claimant exceed the amount of claimant's original loan	\$ -
Shengjie Li and Yuye Xu	Shengjie Li and Yuye Xu	2-1340	POC	\$ 50,000.00	\$ -			\$ 9,958.34	POC	\$ 9,958.34	\$ -		\$ -	Claimant agreed to rollover this loan to 8100 Essex in October 2017 (Claim 9-1340)	\$ -
Stephen V Mancuso, Laura L Mancuso, SLM Property Investments	IRA Trust Services Co. FBO SLM Property Investments IRA Account #: 5877315203	2-769	POC	\$ 50,000.00	\$ 50,000.00			\$ 13,729.17	LSA	\$ 13,729.17	\$ 36,270.83		\$ -		\$ 36,270.83
Steven C Noss	Quest IRA, Inc. FBO Steven C. Noss IRA#12201-11	2-361	POC	\$ 50,000.00	\$ -			\$ 12,550.24		\$ 12,550.24	\$ -		\$ -	Claimant agreed to rollover this loan to 6437 Kenwood (Claim 6-361) and 6801 East End (Claim 124-361) in January 2018	\$ -
Vantage Appraisals 401k Profit Sharing Plan Benef Patricia M	Vantage Appraisals, Inc. 401k	2-1191	POC	\$ 55,000.00	\$ 55,000.00			\$ 14,414.58	LSA	\$ 14,414.58	\$ 40,585.42		\$ -		\$ 40,585.42

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Vladimir Matviishin - iPlanGroup Agent for Custodian FBO Vladimir Matviishin IRA	iPlan Group Agent for Custodian FBO Vladimir Matviishin IRA	2-1294	POC	\$ 51,000.00	\$ 51,000.00			\$ 14,685.03	LSA	\$ 14,685.03	\$ 36,314.97		\$		\$ 36,314.97
William Needham	iPlanGroup Agent for Custodian FBO William Jack Needham IRA Account#3300944	2-80	POC; DIS	\$ 169,500.00	\$ 169,500.00			\$ 51,509.92	LSA	\$ 51,509.92	\$ 117,990.08		\$		\$ 117,990.08
				\$ 2,737,508.00	\$ 1,517,045.00	\$ 329,037.00					\$ 1,114,513.41		\$ 262,916.72		\$ 1,114,513.41